Case 1:07-cv-0 RBP POCEMENT 801-ERIKES (INMONO)E Page 1 of 29

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	met.	•	Check only one of	the below	v čategories.		N2199	888	1).
	置 ARREST EV		C DECEDE	ENT'S PR	OPERTY		FOUN	ND PROPE	RTY	-
	☐ INVESTIG	ATORY	□ PEDDL	ER PRO	PERTY		□ o1			
			ATE PREPARED:	06/	' 26			 06	PCT.	032
Arresting Assigne	ea Officer			Rank	Shield N		Tax Reg. No.	- 20	Comr	rand
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Date of Arrest	+5 Arrest No.	Lo.	42				البيهاعة	110.07		Acc., A
6/25/06	49729M		se Under Investigation				Fel. Misd.	J.D Viol	-	iaint No
inder of Property	a/o		Aadress (Include	City, Sta		Apt.)			Telephone	4610 No.
) wner's Name (S			Address (Include	City Sta	n/a te Zin Code /	Int I				
prisoner					s/a/a				Telephone	e No.
omplainant's Nai PSRY	me		Address (Include 1 Police	City, Star	te, Zip Code, A	Npt.)	***************************************		lephone	No
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itional Invoice No	vs. neialed to This			- 1						
tional Invoice No	Os. Helated to This Owner/Claimant				Pink Receip	t Copy	of Voucher i	ssued 🔲	Yes [] Refu

PROCERTY SCLEPICS ON MODICE

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Page 2 of 29

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Lipore	signed Officer	•				Rank PC		Shield 108		Tax Red	No.	Cor	nmand
Prisoner's L.	ast Name	+5	First	Age 42	Address (Include	City, Sta	ate, Z	ip Code,	Apt.)		No.	of Prisoners	32 Acc., Aid
Date of Arre		st No. 729H	Charge/Offi	ense Un	der Investigation		····			Fel. N	fisd. J.D.	5 Viol. Con	nplaint No.
Finder of Pro	perty	12317	١ .	F.W.;	C.P.M.	C+- C+-				المسا			610
Owner's Nam	a/o		· · · · · · · · · · · · · · · · · · ·		Address (Include	7	n/a					Telepho	ne No.
Frison	ner	arons)			Address (include	City, Sta S/8/a	te, Zij	p Code,	Apt.)			Telepho	ne No.
Complainant PSNY	s Name				Address (Include 1 Folice	City, Stat	le, Zır Z.B	Code,	Apt.)	·		Telepho	ne No
ITEM NO.	QUANTITY		A	ATICLE	···	·	Г с	ASH VA				rty Clerk's U	se Only)
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	Owner	Claimant's		Signatu	τ ė	Date	Pink				her Issued		Refused
R.T.O.	(h. ete 6			·				Time		perty Cler	k Storage Lo	ocation	
eiching. <i>Bilei</i>	ну ехріаін міту	ine properi	ty was taken .	into cust	tody (see instruction	ns on BA	CK O	F BLUE	COPY).				
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	re of Desk Offi	1	ax No.	Sign	nature of Arresting//	Assigned	Offic	er 	Boro	Storage I	Vo.	····	····
NO YTRAGER YTRAGRE	THIS VOUCHE CLEAK'S OFFI	E DELIVERS	ED TO Fiar	nk	Name	······································				·	Danie	10 10 m	3
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	signed Office 5, Brian				Rank	Shield No.	Tax Reg. No.	PCT. 032 Cemmand
Prisoner's La			First	Age Address (Includ	PO e City, State	10610 Zin Code, Apt.)		032
Date of Arres		+5		42			, NC.	of Prisoners Acc./A
6/25/		est No. Ch 9729M		Under Investigation / CPM			Fei. Misd J.D	Viol. Complaint No
inder of Pro	perly	2/0		Address (Include	City, State, .	Zip Code, Apt.)	TX	Telephone No.
wner's Nam	e (See Instru			Address (Include		n/a Zip Code, Apt.)		
priso		· · · · · · · · · · · · · · · · · · ·				s/a/a		Telephone No.
Complainant's PSNY	s Name			Address (Include	City, State, Z			Telephone No.
	O114417					CASH VALUE	(For Prope	rty Clerk's Use Only)
ITEM NO.	QUANTITY		ARTIC	CLE	U.	S. Currency Only	DISPOSITION	AND DATE
1	35	.38 Spec	cial rou	nds.		_		
2	20	.38 Spec	cial roc	nds in white	paper.			
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5	12			emed from mea				
5	22			white box.	gazitie.			· · · · · · · · · · · · · · · · · · ·
7	46			box (green)				
8					'•			
		+44 Found	s in Dis	astic box.				-
9	1	Black mag	ezine ir	it. "B.M.".			NY(C 000230
10	1	Dark green	netal	ammo box.				
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tional Invoic	e Nos. Relati	ed to This Case	Includies 14		DTAL			
			molecularing lyin	otor vernoles	Pie	nk Bacoint Co-		
.T.O.	Owne	r/Claimant's	Sig	nature	Date		by of Voucher Issued Property Clerk Storage L	
	fly explain wh	y the property w	as laken into	custody (see instructi	000 00 0400	- 1		
tove pr	operty		ered fro				n). uchered as ar	rest
and Signatu	re of Desk Of	ficer Tax	No	Signature of Arresting	J-Assigned Of	flicer B	oro Storage No.	00109
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YOUNG THE SECOND TO SECOND SEC	THIS VOUCH! CLERK'S OF	EP DELIZERED T	TO Rank	^•ame				mand



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Page 4 of 29



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	AR	REST EVI	DENCE		☐ DECED	ENT'S PI	ROPE	RTY	□ FOU	ND PROPER	SILA SAME
		NVESTIGA	TORY		□ PEDD	LER PRO	PER	гү		THER	11.7
				DATE	PREPARED:	05/2	6		YR CE		PCT. 032
Arresting As	signed Office e, Brian	r 1				Rank F		Shield No. 10610	Tax Reg. No.		Command
Prisoner's Li	asi Name	+5	First	Age	Address (includ	- 1	-			No of Pris	C32
Date of Arre	st Arre	ist No.	Charge/Offe	42	der Investigation				-	6	-
6/25/0	6 49	729M	3	CPW/(CPM				Fel. Misd.	J.D. V ₁₀₁	Complaint No. 4610
Finder of Pro	operty a.∕	, 'o			Address (Include	e City, Sta	ate, Zij	Code, Apt.)		Te	elephone No.
Owner's Nam	ne (See Instru	ictions)	· · · · · · · · · · · · · · · · · · ·		Address (Include	e City, Sta	ate, Zir	Code, Apt.)		Te	elephone No.
Complainant'		· · · · · · · · · · · · · · · · · · ·			Address (Include		a/a	Code Apt)			
PSNY		1			1 Police	Plaz	a	Code, Apt.)		Te	elephone No.
ITEM NO.	QUANTITY		AF	RTICLE				ASH VALUE Currency Only	(For	Property Cle	ark's Use Only)
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				LLIE	THE PAN	-	┼				
2	3	Water	pipes.		, , , , , , , , , , , , , , , , , , , 	··					•
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 litional Invoid	ce Nos. Relat	ed to This C	ase including	Motor					·		,231
		·					Pink	Receipt Copy	of Voucher	Issued 🔲 \	Day
R.T.O.	Owne	r/Ciaimant s		Signatu	re	Date			operty Clerk Sto		
	fly expisin wh	v the proper	Tu was takan i	ofe eve	lody (see instruct						
Above p	evidence	was ob	served i	n nla	ainscina in	side :	ack c	138 stree	t and vou	chered :	25
and Signatu	ire of Desk Of	ficer	Tax No.	Sigr	ature of Arresting	g. Assigne	d Offic	er Bor	c Storage No.		
POPERTY ON	THIS VOUCH	EF DELIVER	ED 70 Ran	<u> </u>	Name					000	110
PROPERTY	CLERK'S OF	FICE BY) Maine					Command	
erty Cierr's Sig	nature										

Document 8-5 Filed 07/21/2008 Page 5 of 29 N219993 Check only one of the below categories.

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		NVESTIGATORY	☐ DECEDE				☐ FOUND PROPERTY			, -	
	H (☐ PEDDLI					OTHER			
	ssigned Office		E PREPARED:	June. Rank			YR 2		PCT.	03 2	
Prisoners L				F	Shield 106	No. 10	ax Reg. N)	Con U	nmand 32	
	-		ge Address unstude	City St	ate. Zin Code	Ant.)		No	of Prisoners		
Date of Arre E/25/ 0	6 MO6	st No Charge/Offense L 649736Y CFW, CPM	nder investigation Crim Tres				Fel. Misd	. J.D.		nplaint No	
Froder of Pro See A	Berty		Address (Include	City, Sta	ite, Zip Code,				04610 ne No.		
Owner's Nan See Fr	ne (See instrui isoner	chons)	Address (Include	City, Sta				·····		Telephone No. IVI / A Telephone No.	
Complainant	's Name		Address (include	City, Sta	le, Zip Code,	Apt.)				N/A	
			N/A	1	CASH VA					N/A	
ITEM NO.	QUANTITY	ARTICL	E		U.S. Curren		DISPOSIT	r Proper ION	ily Clerk's Us A	se Only) ND DATE	
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		above is complete	list of prop	erty	vouche	ed as	arrest	evid	ence		
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itional Invoic	A Nos Polato	d to This Case Including Moto	TOT	AL	4475 5	7		1 7 1	C 00023) Z	
	- NOS. Herate	a to this case including Moto	r Vehicles							<u></u>	
R.T.O.	Owner/	'Ciaimant's Signa	ture	Date	Time	Proj	of Voucher perty Cierk St	Issued prage Lo	Yes {	Refused	
MARKS, Brief	fly explain why	the property was taken into cu	istody isee instruction	ns on RA	CK OF BUUE	COPYO			·····		
: TPC ab	ove list	ed property was vo	ouchered as a	ures	t evid&n	ce pl	aced in	PSE 7	# E2153(20	
rand Signatu	re of Desk Offi	cer Tax No Sig	gnature of Arresting, A	ssigned	Officer	Boro	Storage No.				
OPERTY ON YTRARORS	THIS YOUCHE	S DE LUCIDED TO LE	Name			• -	3 - 10.	0	0011	1	
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	ARREST EVIDENCE			DECEDENT'S PI	ROPERTY	FOUND PROPERTY			
	□ IN	VESTIGATORY		PEDDLER PRO			☐ OTHER	ł	
			DATE PREPA	ARED: June	26		YR 2006	PCT.	032
100%				Rank PO	106	10	Tax Reg No.	Comr	
Prisoner's La	ast Name	First	Age Addres	ss (Include City, St	ate, Zip Code	, Apt.)	No	of Prisoners	Acc.
125/CE	s'b AUS	LN9739 Charge/Offen		stigation nel Tress		——————————————————————————————————————	Fel. Misd. J.D.	Viol. Comp	laint N 4610
THE AND				s (Include City, St	ate, Zip Code,	, Apt.)		Telephone NV	∍ No.
ee Prio		lions)	Addres	s (Include City, Sta N	ate Zip Code, /A	Apt.)		Telephone	No.
Complainant's Name 'SNY				s (Include City, Sta K/		Apt.)		Telephone	No.
ITEM NO.	QUANTITY	AR	TICLE		CASH V. U.S. Currer		(For Prope DISPOSITION	erty Clerk's Use	
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litional Invoice	ce Nos. Relate	above is compl	etes lis	t of proper	35	OO Copy	as arrest en	YC 00023	3
itional Invoid	ce Nos. Relater Owner/	above is compl	Motor Vehicles Signature	TOTAL Date	35 Pink Recei	OO Pro	No of Voucher Issued	YC 00023	3
R.T.O. ARKS: Brie To above	ce Nos. Related Owners elly explain why Pe listed ure of Desk Offi	d to This Case Including Claimant's the property was taken in	Motor Vehicles Signature Touchered Signature of	TOTAL Date	35 Pink Recei Time ACK OF BLU	OO PROPERTY OF THE PROPERTY OF	Note the state of Note that the state of Note	YC 00023	3

Case 1:07-cv-04795-NRB-ROBERTH & EERING ON VOZOES Page 7 of 29 PD 521-141 (Rev. 5/01)-Pent N219995 Check only one of the below categories. ARREST EVIDENCE ☐ DECEDENT'S PROPERTY ☐ FOUND PROPERTY ☐ INVESTIGATORY PEDDLER PROPERTY OTHER _ June 26 DATE PREPARED: YR 2006 032 PCT. Arresting/Assigned Officer Shield No. 10610 x Red No. Command pore PO 032Prisoner's Last Nam First Zin Code Apt.) No of Prisoners Acc., Aided # N/A 57**925**9/Arest Arrest No. Charge/Offense Under Investigation Fei. Misd. J.D. Viol. Complaint No MO6649737 CPW, CPM, Crim Tres 004610 Togger of Property Address (Include City, State, Zip Code, Apt.) Telephone No Owner's Name (See Instructions) Address (Include City, State, Zip Code, Apt.) Telephone No. See Trisoner N/AM/A Complainant's Name Address (Include City, State, Zip Code, Apt.) Telephone No. N/A \mathbb{N}/\mathbb{A} CASH VALUE (For Property Clerk's Use Only) QUANTITY ITEM NO. ARTICLE U.S. Currency Only DISPOSITION AND DATE 1 100.00 U.S.C. 100 00 1 50.00 U.S.C. 50 00 2 5.00 U.S.C. 10 l)O above listed property was vouchered as arrest evidence

NYC 000234 TOTAL 160 bo Additional Invoice Nos. Related to This Case Including Motor Vehicles Pink Receipt Copy of Voucher Issued Yes ☐ Refused Owner/Claimant's Signature R.T.O. Property Clerk Storage Location REMARKS: Briefly explain why the property was taken into custody (see instructions on BACK OF BLUE COPY).

At IPO above listed property was vouchered as arrest evidence in PSSE# E215295

Rank and Signature of Desk Officer	Tax No.	S	ignature of Arresting-Assigned Officer	[David 60]	
PROPERTY ON THIS VOUCHER DELIVE	A	fany		Borc Storage No.	000113
PROPERTY OLEANS OFFICE BY	-825 0	nanr	^.ame		Command
Property Clerk's Signature					

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RBPRDREMEN S. ERM & 0N/2/02008 Page 8 of 29

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	_ ir	NVESTIGAT	TORY			PEDDLER					OTHER _		
				DATE	PREPAR	ed: Jun	e 26	5		YR 2	006	PCT.	032
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Prisoner's Li	ast Name		First	Agi 5 1	e Address	(Include City	/, Stat	te, Zip Codi	e, Apt.)	FH		Prisoners	Acc
Date of Arres	st Arre	51 No. 49742H	Charge/Offe	ense Ur	oder investig	jation	- · · · · · · · · · · · · · · · · · · ·			Fel. Misd		l iol Comi	plaint !
5/25/06 Finder of Pro See A/O		451471	CEN, C	ati, t	Crimine	Include City	Stat	e Zin Code	1011			<u> </u>	4610
	ne (See Instru	ctional		<u></u>		N/A						Telephon	ie No. . <mark>∤A</mark>
See Pris	ener	Silvins)			Address (Include City N∕A	, State	a, Zip Code	i, Api.)			Telephon	e No. ∏∕A
Complainant'	s Name				Address (Include City,	State	e, Zip Code	, Apt.)			Telephon	e No.
	01/44/7/7/	<u> </u>						CASH		(Fa	r Property	Clerk's Us	B/A e Onl
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dditional Invol	ce Nos Relati	ed to This C	ace Includes	a Motor	r Vahialaa	TOTAL		500	00	···			
			age moradin	y woo	verileies			Pink Rece	eupt Con	y of Voucher	issued		[] v-
R.T.O.	Owne	er/Claimant's		Signat	ure		⊃ate	Time		Property Clerk S			∐ Re
EMARKS Brie	efly explain wh	y the proper	ty was taken	into cu:	stody (see i	nstructions	оп ВА	CK OF BIT	JE COP	Y)			
FC above	listed :	property	y was vo	ouche	red as	arrest	ev.	idence	ដែ PS	T # 12151	195		
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RBPROJETHENY 8 PLEFFINGS CHALLANDICOLE ase 1:07-cv-04 Page 15 of 29 PD 521-141 (Rev. 5/01)-Pent N220103 Check only one of the below categories. ARREST EVIDENCE DECEDENT'S PROPERTY FOUND PROPERTY ■ INVESTIGATORY PEDDLER PROPERTY OTHER DATE PREPARED: June 26 YR 2006 032 PCT. Arresting/Assigned Officer ≘ank Shield No. Tax Reg. No. Command core PO 10610 €32 Prisoner's Last Name First Address (Include City, State, Zip Code, Apt.) Age No. of Prisoners Acc. Aidea # ċċ 1 N/A Date of Arrest 6/25/05 Arrest No. M066497375 Charge Offense Under Investigation 334 CFW, CFM, Crim Tres Misd J.D. Viol. 'n П Finder of Property See A/U Address (Include City, State, Zip Code, Apt.) Telephone No N/A Owner's Name (See Instructions)
See Prionser Address (Include City, State, Zip Code, Apt.) Telephone No. R/A T/A Complainant's Name PSNY Address (Include City, State, Zip Code, Apt.) Telephone No. N/A N/A CASH VALUE (For Property Clerk's Use Only) QUANTITY ITEM NO ARTICLE U.S. Currency Only DISPOSITION AND DATE 1 1 Bank of Jamaica currency above listed property was voucheded as arrest evidn/ece NYC 000241 TOTAL Additional Invoice Nos. Related to This Case Including Motor Vehicles Pink Receipt Copy of Voucher Issued Yes ☐ Refused Owner/Claimant's Signature Date Property Clerk Storage Location R.T.O. REMARKS: Briefly explain why the property was taken into custody (see instructions on BACK OF BLUE COPY). /it TPC above listed property was wouchered as arrest evidence in PSE AV220133

Rank and Signature of Desk Officer	Tax No	Signature of Arresting/Assigned Officer	Boro Storage No	
PROPERTY ON THIS YOUGHER DELIVI PROPERTY CLERK'S OFFICE BY	ERED TO Rank	Name		Oct 0120
Fromerty Clerk's Signature				

REPROBERTENT SEERING ON VOLOTE Page 16 of 29

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Date of Arres		st No. Charge/Offense	Under Investigation			/iol. Complaint No
6/25/		6497392 CPW,				□ 004610
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Owner's Nam	ne (See Instru	ctions)	Address (Include City, S	State, Zip Code, Apt.)		Telephone No.
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				CASH VALUE	(For Property	Clerk's Use Only)
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1	3	Books				
2	1	Black CD Case			,	
3	1	Black zip Cas	e			
4	3	Frown Case				
5	1	Five Star not	ebook wth cale	ender		
5	1	Brown wallet				
7	1	Red and Green	Bag			
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Rank and Signature of Desk Officer	Tax No.	Signature of Arresting Assigned Officer	Boro Storage No.	000121
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Complainant	3 Name		·							Тејерно
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above property belonging to defendant to be held for safekeeping-Acrest evidencesecurity enveloped 215289

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, Signature		

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Case 1:07-cv-04795-NRB Document 825 x 30 Hilled 07 21/2008; 20 Page 19 31 20 Page 19 3 YTHEGORES OF PROPERTY 🛅 ARREST EVIDENCE DECEDENT'S PROPERTY ☐ FOUND PROPERTY OTHER ☐ INVESTIGATORY PEDDLER PROPERTY $06/25/05_{YR}$ 2006 PCT, 032 DATE PREPARED: Shield No. Tax Reg. No. Command Rank Arresting/Assigned Officer Moore. No. of Prisoners Acc./Aided # Age Address (Include City, State, Zip Code, Apt.) Prisoner's Last Name 42 Misd. J.D. Viol. Complaint No. Charge Offense Under Investigation FeL Date of Arrest Arrest No. XX 04610 CPY/CPH 6/25/06 Telephone No. Address (Include City, State, Zip Code, Apt.) Finder of Property a/o Address (Include City, State, Zip Code, Apt.) Telephone No. Owner's Name (See Instructions) prisoner Telephone No. Address (Include City, State, Zip Code, Apt.) Complainant's Name 1PP XXX (For Property Clerk's Use Only) CASH VALUE U.S. Currency Only DISPOSITION AND DATE QUANTITY ARTICLE ITEM NO. M.C. 38 SPLT cartridge Federal 38 Special Cartridge 2 1 R.P 38 S.P.L. cartridges 3 2 Winchester 38 S.P.L. .1 F.C. 38 S.P.L+P 5 1 38 special Firearm 6 SW#22k3452 Model# 674 above is a complete list of vouchered items NYC 000091 TOTAL Additional Invoice Nos. Related to This Case Including Motor Vehicles Pink Receipt Copy of Voucher Issued Yes Refused Property Clerk Storage Location Date Owner/Clarmant's Signature R.T.O. REMARKS: Briefly explain why the property was taken into custody (see instructions on BACK OF BLUE COPY). Above property is being vouchered as arrest evidence pursuant to search warrant. SECURITY ENEV#c526145 Signature of Arresting/Assigned Officer Boro Storage No. Rank and Signature of Desk Officer Tax No. Command PROPERTY ON THIS VOUCHER DELIVERED TO Rank PROPERTY CLERK'S OFFICE BY: Property Clerk's Signature

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Property Clerk's Signature

Case 1:07-cv-04 93 NRB

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ENREPROBERTA CLERKIES INVOLOTE Case 1:07-cv-04 Page 27 of 29 PD 521-141 (Rev. 5.01)-Pent N220127 Check only one of the below categories. ARREST EVIDENCE C DECEDENT'S PROPERTY FOUND PROPERTY ☐ INVESTIGATORY PEDDLER PROPERTY OTHER June 27 DATE PREPARED: YR 2005 PCT. 032 Arresting Assigned Officer Rank Shield No. Tax Reg. No. Command Moore PO 10610 032 ^orisoner's Last Name Address (Include City, State, Zip Code, Apt.) No of Prisoners Acc. Aided # 5ž N/A Date of Arrest 05/25/06 Arrest No. Charge Offense Under Investigation Misd. J.D. Viol Complaint No. M06649738Z CPW, CPM \Box 004610 Finder of Property Address (include City, State, Zip Code, Apt.) Telephone No. See A/O N/A Owner's Name (See Instructions) Address (include City, State, Zip Code, Apt.) Telephone No. Da Costa, FItsgerald s/a/a 5/A Complainant's Name Address (Include City, State, Zip Code, Apt.) Telephone No. CASH VALUE (For Property Clerk's Use Only) QUANTITY ITEM NO ARTICLE U.S. Currency Only DISPOSITION AND DATE 1 1 Oregon ID Card 2 1 CleanRIte Laundry Card 3 7 Credit Card #1305455781214 1 Student ID 5 1 Canada Social Insurance card 6 1 Social Security kCard 7 1 Card Cord #9848914903 8 1 Harlem Hospitel #1282888 9 1 Briish Columbia #103317517 10 1 Compact Disc. Ras Menelik 11 1 Comercial Fank Ethipia check book NYC 000250 12 Birth Certificate recientetal Additional Invoice Nos. Related to This Case Including Motor Vehicles Pink Receipt Copy of Voucher Issued Yes Refused Owner/Claimant's Signature Date Property Clerk Storage Location R.T.O. REMARKS: Briefly explain why the property was taken into custody (see instructions on BACK OF BLUE COPY). At the the above was wouchered as arrest evidence in FSI#

Rank and Signature of Desk Officer	Tax No.	Signature of Arresting/Assigned Officer	Borc Storage No	
PROPERTY ON THIS YOUGHER DELIVE PROPERTY CLEAK'S OFFICE BY	EPED TO Rack	Name		San 6 3123

Case 1:07-cv-04

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Page 28 of 29

Arresting Assigned Officer MOCTE Prisoner's Last Name First Age Address (include City, State, Zip Code, Apt.) Date of Arrest No. Charge Offense Under Investigation 6/25/06 106549732 CPU, CPM Finder of Property See A/C Owner's Name (See Instructions) See Priosner Address (include City, State, Zip Code, Apt.) Address (include City, State, Zip Code, Apt.) Teleph Complainant's Name Address (include City, State, Zip Code, Apt.) Address (include City, State, Zip Code, Apt.) Teleph Complainant's Name Address (include City, State, Zip Code, Apt.) Teleph CASH VALUE (For Property Clerk's Code) (For Property Clerk's Code)	.:/A
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MARKS: Briefly explain why the property was taken into custody (see instructions on BACK OF BLUE COPY).	
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k and Signature of Desk Officer Tax No. Signature of Arresting Assigned Officer Boro Storage No.	62
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Case 1:07-cv-0 RBP RODE FINANCIOE Page 29 of 29

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